

BOARD OF DIRECTORS – ACTION SUMMARY
Thursday, January 11, 2007 – 6:00 p.m.

TELECONFERENCE LOCATIONS:

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Sacramento Metropolitan Fire District, Fire Station #26
8000 Palmerson Drive
Antelope, CA 95843

CALL TO ORDER

The meeting was called to order by President Engellenner. Board Members present: Engellenner, Granados, Jones, Kelly, Lawson, Trujillo, Valley. Director Goold, absent. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

PLEDGE TO FLAG led by the Girl Scouts of Tierra Del Oro.

METRO CABLE 14 ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, January 15 at 6:00 p.m. and Wednesday, January 17 at 9:00 a.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

Brian Rice, President of Sacramento Area Fire Fighters Local 522, addressed the Board regarding the editorial in the Sacramento Bee. The Board, Local Union, and men and women of the fire service are here to serve the community and provide the best service possible, contrary to the misrepresentation made in the editorial page. The Sacramento Bee would have the public believe their safety is at risk and to be slandered was extremely offensive.

CONSENT AGENDA:**1. Board Meeting Action Summary—December 14, 2006**

- **Board Action:**
Kelly/Valley—approve the consent Agenda. Directors Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner and Lawson, abstained. Director Goold, absent. Motion carried.

2. Board Meeting Action Summary—December 28, 2006

- **Board Action:**
Jones/Kelly—approve the consent Agenda. Directors Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Engellenner, abstained. Director Goold, absent. Motion carried.

[Directors Engellenner and Jones were present for Action Items 1, 3, 4 & 10; departing at 7:18 p.m.]

ACTION ITEM(S):**1. Election of Board Officers**

The election of Board Officers was held with the following results:

President	-	Matt Kelly
Vice President	-	Ray Trujillo
Secretary	-	Thomas J. Lawson

2. Bid Award—Dozer Project—(A/C Johnson)**a. Track-Type Dozer**

In response to a Request for Bids, the following two were received:

Pape Machinery, Inc.	John Deere 700J	\$142,800.00 plus tax
Holt of California	Caterpillar D5N	\$120,843.78 including tax

Staff recommended the bid be awarded to Holt of California as the lowest responsive, responsible bid, satisfying the District's requirements.

- **Board Action:**
Granados/Lawson—approve the staff recommendation. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.

b. Heavy Haul Transport Vehicle

In response to a Request for Bids, the following two were received:

Sacramento Kenworth	\$125, 984.00 including sales tax
Central California Kenworth	\$148,468.06 including sales tax

The bid from Sacramento Kenworth was unresponsive and defective in several areas to include surety requirements that were not met and a specification sheet was not provided with the bid.

Staff recommended the bid for one (1) Kenworth heavy haul transport be awarded to Central California Kenworth, which met all of the specifications and requirements.

- **Board Action:**
Granados/Valley—approve the staff recommendation. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.

c. Lowboy Trailer

In response to a Request for Bids, the following two were received:

Harley Murray, Inc.	\$61,314.73
Cozad Trailer Sales	\$61,579.13

Staff recommended the bid be awarded to Harley Murray, Inc. as the lowest, most responsive, responsible bidder.

- **Board Action:**
Granados/Trujillo—approve the staff recommendation. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.

**3. Election of Special District Representative (Office No. 7)
to the Sacramento Local Agency Formation Commission (LAFCo)**

- **Board Action:**
Kelly/Lawson—nominated Director Gay Jones for election as the Special District Representative to LAFCo. Directors Engellenner, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Goold, absent. Motion carried.

4. Board Vacancy—(Margarita)

General Counsel Margarita read the Fire Board Vacancy notice. The Board will be polled to set a Special Board meeting date for interviewing candidates.

- **Board Action:**
Kelly/Trujillo—approve filling the Fire Board vacancy and direct the Board Clerk to take necessary actions to meet required deadlines and publicly post the vacancy to notify citizens that they have the ability to become a Board Director. Directors Engellenner, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Goold, absent. Motion carried.

Director Granados stated the application form to be used for a Board member does not require any background investigation.

5. Resolutions – Direct the Sale of Surplus Properties—(Sponable)

Staff has identified four potential parcels as surplus and in order to sell property no longer required for District business purposes, a resolution declaring the real property as surplus is required to be adopted.

Staff recommended the Board adopt the resolutions to declare certain real property as surplus and to direct the sale of said property in accordance with a sealed bid process.

a. Resolution #01-07—APN 228-0131-012 at 5252 Jackson Street, North Highlands

- **Board Action:**
Granados/Lawson—adopt the resolution. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.

b. Resolution #02-07—APN 261-0020-026 at 6131 Kenneth Avenue, Fair Oaks

- **Board Action:**
Granados/Trujillo—adopt the resolution. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.

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- c. **Resolution #03-07—APN 292-0040-021 at 970 La Sierra Drive (Station 107)**
- **Board Action:**
Granados/Lawson—adopt the resolution. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.
- d. **Resolution #04-07—APN 289-0032-017 at 1616 Mission Avenue, Carmichael (Station 110)**
- **Board Action:**
Granados/Valley—adopt the resolution. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.
6. **Resolution #05-07—Authorizing an Amendment to the Contract With the California Public Employees’ Retirement System—Fourth Level of 1959 Survivor’s Benefit for Local Miscellaneous and Local Safety Members—(Mette/Junn)**
- **Board Action:**
Valley/Lawson—adopt the resolution. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.
7. **Resolution #06-07—Labor Contract—Administrative Support Personnel (ASP) MOU, Affiliate of Sacramento Area Firefighters Local 522—(Mette)**
- **Board Action:**
Granados/Valley—adopt the resolution. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.
8. **Resolution #07-07—Non-Safety Senior Management, Management and Unrepresented Confidential Employees—(Mette)**
PROPOSED: Receive Presentation/Adopt Resolution
- **Board Action:**
Granados/Trujillo—adopt the resolution. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.

9. Resolution #08-07—Safety Senior Management, Management and Unrepresented Confidential Employees—(Mette)

- **Board Action:**

Granados/Valley—adopt the resolution. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.

**10. Appointment of Agency Negotiator for Fire Chief's Employment Contract—(Engellenner)
PROPOSED: Board Member Appointment**

- **Board Action:**

Trujillo/Granados—appoint Director Valley. Directors Engellenner, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Goold, absent. Motion carried.

**11. First Amendment to Fire Chief's Employment Agreement—(Kelly)
PROPOSED: Receive Presentation/Approve Agreement**

- Director Lawson stated this item was considered by the Policy Committee and recommended for approval to the full Board.

- **Board Action:**

Lawson/Granados—approve the first amendment to the Fire Chief's Employment Agreement. Directors Granados, Kelly, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Goold, Jones, absent. Motion carried.

RECESS TO CLOSED SESSION 6:10 PM

[Taken out of order after Action Item No. 10]

RECONVENE TO OPEN SESSION 7:08 PM

CLOSED SESSION GOVERNMENT CODES:

Report by General Counsel Margarita:

1. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

- a. District Negotiator: Fire Chief Don Mette
Employee Organization: Administrative Support Personnel (ASP),
Affiliate of Sacramento Area Fire Fighters Local 522

- b. District Negotiator: Fire Chief Don Mette
Employee Organization: Unrepresented Employees

2. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

- a. District Negotiator: As appointed in Action Item 10 (Director Valley)
Unrepresented Employee: Fire Chief

Discussion held with no action taken on the negotiation items.

PRESENTATION ITEM(S) None

PRESIDENT'S REPORT—(Kelly)

- Pleased to be the new Board President. Welcomed Vice President Ray Trujillo and Secretary Thomas J. Lawson.

FIRE CHIEF'S REPORT—(Mette)

- County of Sacramento decentralized service centers – requested Board direction. The original cost to participate was \$22,000 per year but it is now undetermined. The main sticking point is the proposed County agreement with the District for tenant improvements of \$30 to \$55 per square foot to be amortized out over five years. The District would be obligated for this period of time. An alternative to decentralization is use of District facilities without paying rent.

Considerable discussion regarding a lack of solid information on the service centers; no problem sharing space and some cost but no desire to underwrite the high cost of tenant improvements.

General Board consensus to allow the Fire Chief and Fire Prevention Bureau staff to study the options.

- Presentation for the next Board meeting relative to purchasing property for Station 61; a new Administration Building location; and a training center.
- Temporary Station 68 for Anatolia area – anticipate opening within the next two weeks.
- Introduced Associate General Counsel Joe Chavez.

- Fire incident report – 12 working fires.
- Teamed up with Consumer Affairs in December for a holiday press conference. Great media coverage.
- Participated with the City of Sacramento in the toy drive at the Shriner's Hospital.
- KCRA smoke detector Public Service Announcement.
- Arson Unit to be commended for their work on apprehending individuals responsible for several fires including the fire at the abandoned hotel on Bradshaw.

GENERAL COUNSEL'S REPORT—(Margarita)

- Congratulated the newly elected Board officers.

COMMITTEE AND DELEGATE REPORTS:**Executive Committee—(Kelly)**

- Next meeting: TBD

Communications Center Delegate—(Valley)

- Discussion on governing Board representation for Sacramento Metropolitan Fire District.

Director Valley recommended the delegate and alternate appointed be a member of the District staff.

President Kelly stated if two staff members are appointed, one should be available at the Board meeting.

- Next Meeting: January 30, 2007 – 10:30 AM

California Fire & Rescue Training Authority—(Goold)

- Next meeting: TBD

Finance Committee—(Kelly)

- Received presentation on today's meeting.
- Next meeting: February 8, 2007 – 5:00 p.m.

Policy Committee—(Lawson)

- Cost-recovery policy is a carry-over item.
- Director Lawson expressed an interest in continuing on as a Policy Committee member.
- Next meeting: January 25, 2007 – 5:00 p.m.

BOARD MEMBER QUESTIONS AND COMMENTS:**Valley:**

- Requested to know who is the Board's counsel and in what direction should a Board member go when there is a question to ask but General Counsel is involved.

General Counsel Margarita suggested Board members contact Ruthann Ziegler of Meyers Nave on matters that we refer out or there is a conflict.

As requested by Director Valley, Board Clerk Tilson stated she would fax the contact number.

- Commended all employees involved in the labor negotiations for their time and effort on the contracts.

Granados:

- Relative to the cold snap, he urged everyone to check on family members or neighbors who are elderly.
- Thanked Brian Rice for his comments.

Trujillo:

- Thanked the Color Guard for their presentation.
- Thanked his colleagues for their support as Vice President of the Board.
- Welcomed Associate General Counsel Chavez.
- Commended Brian Rice for his comments on the Sacramento Bee editorial which was one-sided. The District has the best men and women in the fire service and felt glad this District has the ability to pay them competitive wages.

Lawson:

- Thanked the Girl Scouts for their presentation.
- Thanked Art Negrette, the consultant for the helicopter program, for their discussion.
- Thanked Local 522 for their support of his Community Services Office and Station 110 crew who participated in the Christmas program at the Ralph Richardson Service Center.
- Congratulated the new officers for the Metro Fire Board.
- Special thanks to Director Pete Engellenner for his guidance during the last term as President.

Kelly:

- Welcomed Associate General Counsel Joe Chavez.
- The Christmas toy donation program worked on by the Building Trades with the local radio stations brought in over 7,000 toys. Thanked everyone who contributed.
- Thanked Brian Rice for his comments. The Sacramento Bee has done a disservice to the District, the community, and the men and women who work for this District.
- Thanked the Board for their support in electing him Board Chair.

Captain Pat Monahan:

- Congratulated the newly elected Board officers and thanked all of the Directors for their commitment and effort to be here.
- Thanked the Board for their leadership, guidance and support of their personnel.
- Thanked everyone involved in the labor negotiations for their dedication.
- This community is well protected.

ADJOURNMENT – Meeting adjourned at 8:10 p.m.

Matt Kelly, President

Thomas J. Lawson, Secretary

Charlotte Tilson, Clerk of the Board